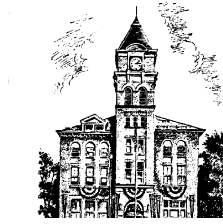


Town Board Meeting Agenda  
April 20, 2009  
Meeting No. 13

THIS MEETING IS BEING RECORDED



1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation - Robert Giza, Supervisor***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

**Procedure**

1. Raise your hand and be recognized by the Supervisor.
2. Give your name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

5. **Public Hearing:** 8:30 P.M. - Amend Zoning Ordinance Map Change Petition Pleasant Meadows Associates, LLC
6. ***Official Reports:***
7. ***Report of Town Board Committees:***
8. ***Presentations of prefiled resolutions by Council Members:***

1. Giza/ \_\_\_\_\_ Approve Minutes Of The Regular Meeting of the Town Board Held April 6, 2009
2. Giza/ \_\_\_\_\_ Award Contract For 2010 Assessment Equity Program To Emminger, Hyatt, Newton & Pigeon Inc **[Purchasing, Services]**
3. Giza/ \_\_\_\_\_ Appoint Highway Seasonal Employee(s) **[Seasonal Employees]**
4. Giza/ \_\_\_\_\_ Confirm Membership Change Bowmansville VFA **[Bowmansville VFA]**
5. Amatura/ \_\_\_\_\_ Authorize Dumping Permit Christopher Leumer **[Dumping Permit: Leumer, Christopher]**
6. Abraham/ \_\_\_\_\_ Authorize Purchase Of Pick-Up Trucks For Highway Department **[Purchasing, Motor Vehicles]**

7. Giza/ \_\_\_\_\_ Approve Audited Claims
8. Ruffino/ \_\_\_\_\_ Acknowledge Issuance Of Building Permits

**9. *Presentation of Communications By Town Clerk:***  
(See Schedule Attached)

**10. *Persons Addressing the Town Board (on any subject):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

**Procedure**

1. Raise your hand and be recognized by the Supervisor.

2. Give your name and address to the Town Clerk.

3. Speak directly to the Town Board members, not the audience, using the microphone provided.

4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.

5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

**11. *Adjournment:***

## COMMUNICATIONS & REPORTS

153. NYS DOT to Town Attorney -  
Notice of lead agency designation regarding Pleasant Meadows Subdivision re-zone petition for 3830, 3840, and 3860 Walden Avenue; comment noted. DISPOSITION = Received & Filed
154. Town Clerk to Town Board -  
Monthly report for March 2009. DISPOSITION = Received & Filed
155. NYS DEC to Town Attorney -  
Notice of lead agency designation regarding Pleasant Meadows Subdivision re-zone petition for 3830, 3840, and 3860 Walden Avenue; comments noted. DISPOSITION = Received & Filed
156. Village of Lancaster to Town Board -  
Minutes of meeting held March 23, 2009. DISPOSITION = Received & Filed
157. Kideney Architects to Supervisor -  
Letter of appreciation for opportunity to discuss possibility of combined facility for Town police and court. DISPOSITION = Received & Filed
158. Depew-Lancaster Boys & Girls Club, Inc. to Town Board -  
Request to hold annual 10K race on July 4, 2009 at 9:00 AM. DISPOSITION = Police Department
159. Town Attorney to Town Board -  
Notice of SEQR meeting to be held on Monday, April 20, 2009, 6:30 PM regarding re-zone of 3830, 3840, and 3860 Walden Avenue. DISPOSITION = Received & Filed
160. Town Clerk to Various News Media -  
Notice of SEQR meeting to be held on Monday, April 20, 2009, 6:30 PM regarding re-zone of 3830, 3840, and 3860 Walden Avenue. DISPOSITION = Received & Filed
161. Erie County Department of Environment & Planning to Town Attorney -  
Notice of lead agency designation regarding Pleasant Meadows Subdivision re-zone petition for 3830, 3840, and 3860 Walden Avenue: comments, concerns, and recommendations noted. DISPOSITION = Received & Filed
162. Lancaster Rural Cemetery Association to Director of Administration & Finance -  
Request for 2009 budget appropriation. DISPOSITION = Supervisor
163. Cheektowaga Town Clerk to Town Clerk -  
Notice of public hearing to be held Monday, April 20, 2009 at 6:45 PM regarding proposed local law entitled "A Local Law Relating to Zoning". DISPOSITION = Received & Filed
164. Erie County Department of Environment & Planning, Division of Sewerage Management to Supervisor -  
Transmittal of letter to Ms. Antoinette Addeo, 48 Kennedy Court, regarding sewers in the Kennedy Court area. DISPOSITION = Received & Filed
165. Ferdinand J. Ciccarelli, Attorney to Town Clerk -  
Notice of liquor license application for the swimming pool building of Lancaster Country Club, Inc. DISPOSITION = Town Clerk & Town Attorney
166. Hon. Dale M. Volker, New York Senator to Town Clerk -  
Acknowledge receipt of Town resolution to permit Office of Town Clerk to remain elected position. DISPOSITION = Received & Filed
167. Bowmansville Volunteer Fire Association to Town Clerk -  
Request for change in roster. DISPOSITION = Resolution 4/20/09
168. Neill & Strong, PLLC to Town Clerk -  
Transmittal of three proposed local laws for Town of Marilla regarding guidelines for senior housing, establishment of a senior housing district, and a zoning map change on Bullis Road; and a preliminary plot plan for real property at Clinton Street and Two Rod Road. DISPOSITION = Received & Filed

169. Highway Department to Town Board -  
Request resolution to purchase two pick-up trucks from state contract vendor, Fairport Ford LLC. DISPOSITION = Resolution 4/20/09
170. Code Enforcement Officer to Town Board -  
Request appointment of Beth Cook as Building and Zoning Clerk, provisionally.  
DISPOSITION = Received & Filed
171. Code Enforcement Officer and Town Engineer to Town Board -  
Recommend issuance of dumping permit to Christopher Leumer, 222 Enchanted Forest North; conditions noted. DISPOSITION = Resolution 4/20/09
172. Highway Department to Supervisor -  
Request resolution to hire summer employee. DISPOSITION = Resolution 4/20/09
173. Erie County to Supervisor, Town Clerk -  
Notice of forthcoming review regarding the Lancaster-Alden Agricultural District as required by NYS Agricultural District Law. DISPOSITION = Received & Filed